SEATTLE CITY COUNCIL
PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE*
Thursday, September 13, 2012
9:30 a.m.

SPECIAL MEETING

PUBLIC HEARING

PLEASE NOTE DATE

Members:　Richard Conlin, Chair
Tim Burgess, Vice-Chair
Mike O'Brien, Member
Sally J. Clark, Alternate

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Committee Chair Telephone:　206-684-8805
Council Meeting Listen Line:　206-684-8566

Staff:　Sara Nelson, Legislative Assistant
Elaine Ko, Legislative Assistant
Phyllis Shulman, Legislative Assistant

Location:　Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Homepage:　http://www.seattle.gov/council/conlin

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

Video Archive:	http://www.seattlechannel.org/videos/watchVideos.asp?program=plus

The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.

1. C.B. 117572 **Relating to land use and zoning; amending Sections 23.44.010 and 23.44.012 of the Seattle Municipal Code to adopt interim development regulations to prohibit incompatible buildings on undersized single-family-zoned lots; and declaring an emergency requiring a three-fourths vote of the City Council so that the ordinance may take effect immediately.**

    DISCUSSION AND PUBLIC HEARING (15 minutes)

    Presenters: Andy McKim and Diane Sugimura, Department of Planning and Development; Michael Jenkins, Council Central Staff

    Supporting Documents:
       a. DPD Director's Report
       b. Proposed Substitute Legislation

2. C.B. 117535 **Relating to land use and zoning, amending Section 23.50.012 of the Seattle Municipal Code to allow water- dependent or water-related research and education facilities of colleges and universities, in new and existing buildings in the Ballard/Interbay Northend Manufacturing & Industrial Center.**

    DISCUSSION AND POSSIBLE VOTE (10 minutes)

    Presenters: Mike Podowski and Radhika Nair, Department of Planning and Development; Ketil Freeman, Council Central Staff

3. C.F. 312266 **Council Land Use Action to allow poles and netting for a new driving range to be located on existing golf hole #10 (Jackson Park Golf Course). Pole height will range from 20 feet to 140 feet. Project also includes 1,600 cubic yards of material. Determination of Non-Significance prepared by Seattle Parks and Recreation. (Jackson Park Golf Course) Council File #312266**

    DISCUSSION AND POSSIBLE VOTE (10 minutes)

    Presenters: Garrett Farrell, Department of Parks and Recreation; Lee Michaelis, R.W. Thorpe & Associates; Michael Jenkins, Council Central Staff

    Supporting Documents:
       a. Department of Parks and Recreation Presentation
       b. Analysis and Recommendation of The Director Of The Department of Planning and Development

4. **Residential Uses Over Water in the Shoreline Master Program Update Legislation.**

   BRIEFING AND DISCUSSION (30 minutes)

   Presenters: John Skelton and Margaret Glowacki, Department of Planning and Development; Andy Bennett, KPFF Consulting; Ketil Freeman and Michael Jenkins, Council Central Staff

   Supporting Document:
       a. [Department of Planning and Development Presentation](#)

5. **Seattle University Major Institution Master Plan**

   BRIEFING AND DISCUSSION (30 minutes)

   Presenter: Michael Jenkins, Council Central Staff

   Supporting Documents:
       a. [Seattle University (SU) Master Plan Presentation](#)
       b. [Council Central Staff Memo](#)
       c. [Attachments to Council Central Staff Memo](#) (revised, 09/12, at 8:45 a.m.)

6. [C.F. 311240](#) **Application of Northgate Plaza L.L.C and T&M Jenn L.P. to rezone 365,040 sq. ft. of land at 11200 1st Avenue Northeast from Midrise (MR) to Neighborhood Commercial 3 with an 85 foot height limit (NC3 85) (Project No. 3006101, Type IV).**

   BRIEFING AND DISCUSSION (30 minutes)

   Presenter: Sara Belz, Council Central Staff

   Supporting Documents: (all supporting documents added, 9/12/12, at 1:45 p.m.)
       a. [Council Central Staff Memo](#)
       b. [Attachments to Council Central Staff Memo – Northgate Rezone](#)

D. Adjournment